

Fallsburg Library Trustee Special Meeting
August 17, 2020
*Meeting held via Zoom *

Attendance:

| | |
|---|----------------|
| Laurie Burke-Deutsch, President | Present |
| Renee Kates, Vice President | Present |
| Ronnie Cohen, Financial Officer | Present |
| Judith Merone, Trustee | Present |
| Sonny Smith, Trustee | Present |
| David Lawrence, Trustee | Absent-Excused |
| Katherine Rosado-Houser Board Secretary | Present |
| Kelly Wells, Director | Present |

Meeting commenced at 5:18 P.M.

Board President Burke-Deutsch stated that the nature of the meeting was to discuss personnel matters.

Board member Sonny Smith moved and board member Renee Kates seconded a motion to move into an executive session at 5:19 PM to discuss personnel matters as they relate to a particular employee(s). All in favor.

Board member Renee Kates moved and board member Ronnie Cohen seconded a motion to exit the executive session at 5:23 PM. All in favor.

Board member Ronnie Cohen and board member Sonny Smith seconded a motion to cut part time hours to 10 hours/week. All in favor.

Board member Judith Merone moved and Board member Sonny Smith seconded the motion to adjourn the meeting at 5:25 PM. All in favor.

Fallsburg Library Trustee Special Meeting
Agenda
August 17, 2020

- Personnel Discussion
- Adjournment